

**KANAB CITY COUNCIL MEETING  
JANUARY 8, 23013  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Brent Chamberlain, City Manager/Recorder Duane Huffman. City Treasurer RaeLene Johnson excused.

Prayer was offered by Pastor Houndshell.

Oath of Office was administered to newly appointed Council Member Brent Chamberlain by Judge Gary Johnson. Mayor Laycook thanked Kathy Chamberlain for supporting her husband in this service.

**WORK MEETING:** Mayor Laycook turned the time over to City Manager Huffman for the annual open meeting training and projects updates. The current project is the storm drain project that is being constructed at 300 South. This has been an ongoing project, but should be finished sometime this week. Before paving can be done, the weather will have to get warmer. The rif raft portion of the project will begin at the bottom of the creek. This should take approximately two weeks. Council Member Wright expressed appreciation to the contractors for the good job they have been doing even with the death of a family member. They are behind schedule, but will be requesting an extension. Mayor Laycook stated appreciation to the public for their understanding in having the road torn up and closed. UDOT will be having a pre-construction meeting next week on the Highway 89 project. Mr. Huffman explained about the re-treat that has been planned. A re-treat is usually held off-site. The location hasn't been determined yet. The meeting will be of a more casual setting to talk about the coming year and the Council's goals. The County wanted to meet with the Council on a Friday, so it needs to be determined as what the best day for the Council for the retreat. It was determined the best time for the retreat was January 25<sup>th</sup> and 26<sup>th</sup>. Mr. Huffman presented the Utah Open Meeting Act training. Public Body meetings need to be open. The meeting needs to be properly notified with a 24 hour notice and have an agenda properly posted and properly recorded. If there isn't a quorum, there isn't a meeting. There was a discussion on the kennel definition in the Land Use Ordinance as it relates to the Additional Dog Household Permit. Mayor Laycook welcomed Danika Rasmussen and Sabrina Cox candidates for Girls State that could be chosen by the American Legion Auxiliary.

**APPROVAL OF MINUTES & VOUCHERS:** A motion was made to approve the minutes of the December 11 (with correction) and December 18 meetings and the vouchers by Council Member Carpenter and 2<sup>nd</sup> by Council Member Wright. Motion passed. Council Member Chamberlain abstained since he was not a member of the Council at the time of the meetings.

**PUBLIC COMMENT PERIOD:** No comments received.

**PRESENTATION OF KANAB CITY ARTIST OF THE YEAR AWARD TO BOB KACZOWKA AND KANAB CITY CONTRIBUTION TO THE ARTS AWARD PAULA**

**ZUTES AND THE CRESCENT MOON THEATER:** Mayor presented Bob Kaczowka architect for Mesa Design to be the 2012 Kanab City Artist of the Year. Mr. Kaczowka designed the restrooms at the Jacob Hamblin Park, the new Kanab City Terrace, and Lumber Plus to name a few. Mayor Laycook presented Paula Zutes to be the 2012 Contribution to the Arts recipient. She has used her Crescent Moon Theater for a variety of productions from poetry, musical productions and talent shows. A motion was made by Council Member Brown to award Bob Kaczowka the 2012 Artist of the Year and present Paula Zutes and the Crescent Moon Theater the 2012 Contribution to the Arts Award. Motion 2<sup>nd</sup> by Council Member Carpenter. Motion passed unanimously.

**DOCUTAH RECAP AND SPECIAL PRESENTATION BY CHRISTINA SCHULTZ, DIXIE STATE COLLEGE OF UTAH:** Ms Christina Schultz addressed the Council and presented them with a gift thanking them for the support and sponsoring of DocUtah. She said that after the 3<sup>rd</sup> year of DocUtah, there was a 55% growth in attendance. That was more than 5,000 people who attended the festival. Mayor Laycook expressed appreciation on being partnered with Dixie State College. The College will be getting university status later this month. It will be determined at that time what the University's name will be. There are some who want it to remain Dixie and others want a different name. Ms Schultz said that the end of this month there will be a special screening orientation for volunteers who are interested in screening films.

**CONSIDER APPOINTMENT OF JOAN THACHER TO THE KANAB CITY BEAUTIFICATION COMMISSION:** A motion was made by Council Member Brown and 2<sup>nd</sup> by Council Member Carpenter to approve the Mayor's appointment of Joan Thatcher to serve on the Beatification Commission. Motion passed unanimously.

**CONSIDER RESOLUTION 1-1-13 R A RESOLUTION RE-AUTHORIZING FEES FOR DOG LICENSES AND ANIMAL CONTROL SERVICES AND PERMITS:** Mr. Huffman stated that these fees should not be revenue based fees, but costs that are needed to provide the service. Mr. Huffman researched to find what costs were needed to provide this service. Additional Dog household Permit was discussed. Council Member Sorenson was concerned about being in compliance when getting the original household permit, but then within a year or two not being in compliance. The only way the City would know they were not in compliant would be to have someone complain about a nuisance. Mr. Jeff Frey commented that the fees shouldn't be so high that people can't afford to pick up their dog from the pound. Council Member Wright made a motion to adopt Resolution 1-1-13 R re-authorizing fees for dog licenses and animal control services and permits. Motion 2<sup>nd</sup> by Council Member Sorenson. Motion passed unanimously by roll call vote.

**CONSIDER ORDINANCE -1-13 O AN ORDINANCE AMENDING THE KANAB CITY BEAUTIFICATION COMMISSION:** Council Member Brown made a motion to adopt Ordinance 1-13-O an Ordinance amending the Kanab City Beautification Commission. Motion 2<sup>nd</sup> by Council Member Wright. Motion passed unanimously by roll call vote. It was noted that the Shade Tree Committee will be merged with the Beautification Commission.

A motion to go into Executive Session to discuss pending or reasonably imminent litigation was made by Council Member Wright and 2<sup>nd</sup> by Council Member Sorenson. Motion passed unanimously.

A motion to go out of Executive Session was made by Council Member Brown and 2<sup>nd</sup> by Council Member Sorenson. Motion passed unanimously.

Council Member Brown informed the Council that interviews had been done for Recreation Director. It was narrowed down to two applicants. These two applicants were given an assignment to bring to the next interview.

A motion to adjourn was made by Council Member Brown and 2<sup>nd</sup> by Council Member Chamberlain. Motion passed unanimously.

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MAYOR                      NINA LAYCOOK

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RECORDER                      DUANE HUFFMAN